
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Wednesday, August 28th, 2019**

8:30 a.m. Call meeting to order and approve previous meeting minutes

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Review and proclaim September as National Voter Registration Month and proclaim September 24th, 2019 as National Voter Registration Day

Consider resignation of Sheryl Thul, Part-time Recorder's office, effective August 20, 2019.

Consider resignation of Keaton Dierking, Part-time Sheriff's office, effective August 20, 2019.

Consider resignation of Kirk Hammer, Part-time Sheriff's office, effective August 20, 2019.

Consider Boone & Scenic Valley RR funding request.

Review and place on file Sheriff's report of fees collected for July 2019.

Review and place on file Revenue & Disbursement of Funds Treasurer's Annual Settlement Report

Review and place on file Certification of County Conservation Purposes Support by County Property Taxes report

Consider pay adjustment for Anthony Herman, Secondary Roads Maintenance to \$25.00 per hour, effective September 11, 2019.

Consider pay adjustment for Travis Doran, Secondary Roads Maintenance to \$25.00 per hour, effective September 11, 2019.

Consider Auditor's Adjustment for property owned by Jason & Wendy Dale for a military exemption.

Consider termination of Jake Schleisman, Conservation Seasonal Park Aide, effective August 11, 2019.

Consider Property Tax Abatement for county owned alleyway in Boone.

Consider Property Tax Abatement for county owned property in Madrid.

Consider Property Tax Abatement for county owned property in Beaver

Consider signing Iowa Department of Public Health contract

Consider adopting Resolution 2019-26: Construction of the Dakota Access Pipeline was mechanically completed May 15, 2017.

Consider approval of claims and issuance of warrants

- 8:35 a.m. Russ Stevens, Buildings and Grounds
RE: Departmental Update**
- 9:00 a.m. John Roosa, Landfill Administrator
RE: Departmental Update**
- 9:30 a.m. Eric Sloan, IT Director
RE: Departmental Update**
- Consider signing Shoretel Maintenance Agreement**
- 10:00 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update
RT Vision**
- 11:00 a.m. Scott Kruse, Boone County Engineer
RE: Departmental Update**
- 11:30 a.m. Mike Salati, Planning and Development Director, Health & Sanitation
RE: Consider approval of well survey project**

Thursday, August 29th, 2019

- 9:00 a.m. HIRTA Meeting, DSM – Zinnel**
- 1:00 p.m. Central Iowa Community Services Board, Nevada – Behn**
- 2:30 p.m. Central Iowa Recovery Board, Nevada – Behn**

Friday, August 30th, 2019

- 10:30 a.m. Central Iowa Juvenile Detention meeting, Eldora - Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.